



**STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF SUPERVISORS
MINUTES
SPECIAL TELECONFERENCE MEETING**

Lee Adams, Vice-Chair, District 1

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - supervisor1@sierracounty.ca.gov

Peter W. Huebner, District 2

P.O. Box 349 - Sierra City, CA 96125 - 530-862-1004 - supervisor2@sierracounty.ca.gov

Paul Roen, District 3

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Jim Beard, Chair, District 4

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Scott A. Schlefstein, District 5

P.O. Box 192 - Loyalton, CA 96118 - 530-993-4900 - supervisor5@sierracounty.ca.gov

The Sierra County Board of Supervisors met in a special teleconference meeting commencing at 8:30 a.m. on Thursday, July 23, 2015. Locations available to the public to attend the teleconference meeting will be in the Board of Supervisors' Chambers, Courthouse, Downieville, CA, the Sheriff's Substation, 61050 State Route 49, Loyalton, CA and the Canyon Oaks Country Club in Chico, CA. This meeting was recorded for posting on the Board of Supervisors' webpage www.sierracounty.ca.gov.

ROLL CALL

Present: Peter W. Huebner, Supervisor, District #2
Paul Roen, Supervisor, Chair, District #3
Jim Beard, Supervisor, Vice-Chair, District #4
Scott A. Schlefstein, Supervisor, District #5

Absent: Lee Adams, Supervisor, District #1

Staff: Heather Foster, Clerk-Recorder
Rhetta Vander Ploeq, Assistant County Counsel
Laura A. Marshall, Assessor/IS Manager

APPROVAL OF REGULAR AGENDA

July 23, 2015

The Board moved to approve the Regular Agenda.

APPROVED. Motion: Roen/Huebner/Unanimous Roll Call Vote: 4/1/0 (Supervisor Adams ABSENT)

REGULAR AGENDA

2. INFORMATION SYSTEMS MANAGER - Laura A. Marshall

- 2.A. Resolution authorizing the execution and delivery of a master equipment lease/purchase agreement between County of Sierra and Bank of America and separate lease schedules with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions.

Following a brief introduction by Assistant County Counsel, the Board moved to adopt the resolution authorizing the execution and delivery of a master equipment lease/purchase agreement between County of Sierra and Bank of America and separate lease schedules with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions.

ADOPTED, Resolution 2015-080 and **APPROVED**, Agreement 2015-081. Motion: Roen/Huebner/Unanimous Roll Call Vote: 4/1/0 (Supervisor Adams ABSENT)

- 2.B. Agreement for purchase of VOIP Phone System and Computer System and related services with Development Group, Inc.

The IS Manager explained the original installation date on the proposed agreement was November 22, 2015, however this date has been changed to April 30, 2016 due to cabling that needs to be installed in the courtroom and in the Health and Human Services buildings located on the east side of the County. The County is required to assure that all wiring and cabling is in place before the system can be installed.

In addition to the cabling, the phone system is a voice over internet protocol system and requires the internet to have the capacity to run the system and she will not be able to bring the request for an internet upgrade to the Board until September. The IS Manager added that while the system is still slated to be installed on Development Group's timeframe, she wanted some wiggle room for the cabling and internet upgrade installations.

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Assistant County Counsel also made the Board aware that the proposed agreement requires the County to pay 100% of the cost on the equipment and software as it is shipped.

Following brief discussion regarding the lease payments, the Board moved to approve the agreement for purchase of VOIP Phone System and Computer System and related services with Development Group, Inc.

APPROVED, Agreement 2015-082. Motion: Huebner/Roen/Unanimous Roll Call Vote: 4/1/0 (Supervisor Adams ABSENT)

ADJOURN

At 8:38 a.m., with no further business, Chair Beard adjourned the meeting.

JIM BEARD, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD